Committee reference guide:

AD = Administration Committee; ED = Education & Recreation Committee; EX = Executive Committee; HS = Human Services Committee; PDT = Planning, Development & Transportation Committee; PS= Public Safety Committee; LEG = Legislative Subcommittee; CB = County Board; LIO = Land Information Office; HC = Harbor Commission; CC = Corporation Counsel, PAL = Planning and Land Services, FMP = Facilities Master Plan, PWD=Public Works Department, HEA=Health Department, HEAB=Board of Health

COUNTY BOARD		PAGE #			
MEETING SUBMITTED	SEQ #	& AGENDA#	REFERRED TO COMMITTEE(S)	DISCUSSION ON	COMMUNICATION REGARDING
Jan. 21, 2015	001	Pg. 2, 5a	ED	2/5/15, #2, Pg.	From Supervisor Lund regarding to examine the rental fee
				<u>1</u>	policy for non-profits for use of the Brown County Fairgrounds
Feb. 18, 2015	002	Pg. 2, 5a	EX	3/9/15, #15, pg. 2	From Supervisor Van Dyck regarding modify the appropriate County ordinance or code regarding appointments to the Library Board and the Neville Museum Governing Board so that at least one County Board member, who is also an active member of the Education and Recreation Committee, is appointed to serve on these boards and that their term on the respective board would be co-terminus with their term on the Education and Recreation Committee.
	003	Pg. 2, 5b	HS	2/25/15, #2, pg. 2	From Supervisor Robinson regarding that the new County Human Services Director and the Human Services Department staff put together a report to be presented at the August Human Services Committee meeting, with monthly updates to the committee in the interim, that examines: The CTC/In-patient mental health and AODA County services; Community mental health and AODA County services; and mental health and AODA services offered by the community in general with which the County has a partnership.
Mar. 18, 2015	004	Pg. 2, 5a	AD	4/23/15, #2, pg. 1	From Supervisor Hoyer regarding all new supervisors is automatically assigned a County email address to serve as a contact point for constituents as well as all contact from the county offices and business.
	005	Pg. 2, 5b	HS PDT	3/25/15, #6, pg. 11 3/23/15, #2, pg. 2	From Supervisor Hoyer regarding assessment of outdoor coal piles on the western shore of the Fox River as a health risk and source of airborne pollutants, as well as proposals for remediation and elimination of the health consequences on our citizenry.
	006	Pg. 2, 5c	HS	3/25/15, #4, pg. 9	From Supervisor Robinson regarding because of the potential negative impact on our County's Aging and Disability Resource Center from provisions within the proposed State Budget, I request that the County Board of Supervisors pass a resolution recently passed by Ozaukee County
	007	Pg. 5, 5d	HS	3/25/15, #3, pg. 3	From Supervisor Robinson regarding because of the potential impact on the delivery of County mental health services, in particular the Community Treatment Center, I request that a representative of Strategic Behavioral Health, which is proposing a psychiatric hospital be built in Brown County, appear before the Human Services Committee to discuss the hospital proposal and any potential impact.
	800	Pg. 5, 5e	AD	4/23/15, #3, pg. 1	From Supervisor Schadewald regarding I request the Administration Committee to revisit Chairman Moynihan's proposal for computer equipment for supervisors.
	009	Pg. 5, 5f	PS	4/1/15, #2, pg. 1	From Supervisor Dantinne regarding to have the department review the \$.75 tax by phone companies that used to go to county and now goes to state. This was for 911, police and fire departments.

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Mar. 18, 2015	010	Pg. 5, 5g	ED	4/2/15, #2, pg. 1	From Supervisor Nicholson regarding requesting the Education and Recreation Committee to review and make recommendations to the concerns of Lyle Wilquet concerning risqué dvd's that the Brown County Library provides for entertainment.
	011	Pg. 5, 5h	AD	4/23/15, #4, pg. 2	From Supervisor Zima regarding that the Administration Committee review Brown County's Flexible Benefit Program
	012	Pg. 5, 5i	HS	3/25/15, #5, pg. 11	From Chairman Moynihan regarding a letter from Executive Director of Family & Childcare Resources on NEW to proclaim 5/8/15 as Child Care Provider Appreciation Day.
Arp. 15, 2015	013	Pg. 16, 5a	EX	5/11/15, #12, pg. 2	From Tom Sieber regarding in order to reflect the diversity of Brown County, at least one in ten appointees to County committees should be from a minority community.
	014	Pg. 16, 5b	AD	4/23/15, #6, Pg. 3	From Supervisor Robinson regarding as part of the class and comp referral each committee holds a discussion on the
			ED	5/7/15, #2, pg. 2	philosophy of how this compensation plans would be implemented including: What will we do to address those
			EX HS	5/11/15, #13, pg.2 4/22/15, #2,	salaries below the 1 st quintile? What will we do to address those salaries about the 5 th quintile? What is our end goal for all positions? (For example, 110% of market? 2% below or
			PDT	pg. 2 4/27/15, #2,	above market?) At what level will we bring new employees in? How will employees move within a salary range?
			PS	<u>pg. 1</u> <u>5/6/15, #5, pg.</u> 4	
			LC	4/27/ 15 , #1, pg. 1	
	015	Pg. 16, 5c	PS	5/6/15, #4, pg. 4	From Supervisor Evans regarding to have the medical examiner appear before the Public Safety or Executive Committees to explain why private HIPPA information is being leaked from his office to the previous medical examiner.
	016	Pg. 16, 5d	PS	5/6/15, #3, pg. <u>3</u>	From Supervisor Erickson regarding create a resolution to send to our state representatives and the governor stating that Brown County doesn't support the idea of legal marijuana for the state.
	017	Pg. 17, 5e	ED	5/7/15, #3, pg. 2	From Chair Moynihan, Supervisors Sieber, Evans, Campbell, and Fewell regarding request that Brown County provide up to but not to exceed \$1,000,000 towards the purchase and installation of a replacement scoreboard and ancillary equipment located at the Resch Center. This expenditure shall compliment the fiscal pledges of both PMI (\$400,000) and the Stadium District Board (\$450,000).
	018	Pg. 80, 12a	AD	4/23/15, #5, pg.3	From Supervisor Zima regarding requesting that Human Resources Department provides each standing committee
			ED	<u> </u>	statistical information as to what the county employee turnover rate is by department and the corresponding reasons for
			EX	5/11/15, #14, pg. 4	turnover.
			HS	<u>4/22/15, #3,</u>	
			LC	<u>pg. 3</u> 4/27/15, #2, pg. 3	
			PDT	4/27/15, #3, pg. 2	
			PS	<u>5/6/15, #6, pg.</u> <u>5</u>	
May 20, 2015	019	Pg. 50, 5a	PS	6/3/15, #2, Pg. 1	From Supervisor Nicholson regarding requesting the Brown County Corporation Counsel draft a resolution to the State of Wisconsin in support of Drug Testing individuals who receive Public Assistance.

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May 20, 2015	020	Pg. 50, 5b	AD	5/28/15, #3, Pg. 2	From Supervisor Jamir regarding have Technology Services research options and cost to publish/upload, broadcast County Board and committee meetings for social media such as YouTube, stream in real time or near real time,
	021	Pg. 50, 5c	PS EX	6/3/15, #3m Pg. 3 6/8/15, #12, pg. 2	From Supervisor Buckley regarding to have Administration work with Door and Oconto County to negotiate a contract with a County that currently has medical forensics pathologists that have the ability to bring on Brown County and its partners.
	022	Pg. 51, 5d	ED	6/4/15, #2, pg. 1	From Supervisor Erickson and Vice Chair Lund regarding create a ticket surcharge whenever possible to go into a maintenance fund for the Arena Complex to replenish the capital fund.
June 17, 2015	023	Pg. 2, 5b	СВ	<u>6/17/15</u>	Communication from Supervisor Guy Zima regarding "Request reconsideration of my vote at the May 20th Board of Supervisors meeting on item #10f, resolution regarding in support of funding for replacement scoreboard at the Resch Center."
	024	Pg. 32, 14a	PDT	7/22/15, #4, pg. 2	From Supervisor Gruszynski regarding the County Board work with the Brown County Extension and the County Executive to support and fund a "Community Gardens" organizer staff position in the 2016 Budget.
	025	Pg. 32, 14b	EX	7/6/15, #6, pg. 1	From Supervisor Van Dyke regarding consider a change in Board ordinances to require that support resolutions receive a favorable vote at both the home committee and Executive Committee before being committed to resolution.
July 15, 2015	026	Pg. 3, 5a	HS PS	8/26/15, #3, pg. 6 8/5/15, #2, pg. 2	From Supervisor Zima regarding that the Human Services Director and Brown County Sheriff work together to develop a plan to provide a treatment plan for prisoners who presently make up a third of our jail population.
	027	Pg. 3, 5b	HS	8/26/15, #4, pg. 6	From Supervisor Zima regarding I am requesting that Brown County review its past and present mental health services and develop a more comprehensive plan to treat both short and long term mental health patients including but not limited to 1) alcohol and drug abuse detox and treatment; and 2) children, adolescent and adult mental health treatment.
	028	Pg. 4, 5c	HS	8/26/15, #5, pg. 13	From Supervisor LaViolette regarding who (state/county) is going to pay for the drug testing of people on welfare? Who (state/county) is going to run the program? What is the time table for implementation? Is this a state mandate to be funded by counties? Where is the cost/benefit analysis? What will happen to people who test positive?
	029	Pg. 4, 5d	HS	8/26/15, #6, pg. 14	From Supervisor Erickson regarding that Brown County budget some funding in the 2016 Budget to start some services for addicts. This has been overlooked. We provide funding to the Drug Task Force, Drug Courts but nothing for those that slip between the cracks. We may even be able to share staff and help between the CTC and the jail.
August 19, 2015	030	Pg. 3, 5a	EX AD	9/8/15, #15, pg. 10 9/24/15, #2,	From Supervisor Erickson regarding review this situation. Eliminate in-house PHA's and use the annual physician physicals to be submitted by Sept. 1 each year and maybe extend the physical results from your personal doctor to Oct. 1
	031	Pg. 3, 5b	EX	pg. 1 9/8/15, #16, pg. 11	this year. From Supervisor Evans regarding to place a "just cause" standard back into the employee handbook and ordinances in order to provide reassurance to Brown County employees if
			AD	9/24/15, #3, pg. 1	terminated. There will be a fair and just process followed. "Just cause" as defined as a progressive discipline process such as a verbal warning, written warning, suspension (and/or termination if the situation warranted it).

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August 19, 2015	032	Pg. 3, 5c	PS	9/2/15, #2, Pg. 1	From Supervisor Campbell regarding evaluate procedures for emergency management in cases of long-term power outages when there are temperature extremes and/or when disasters occur. This would include evaluation of communication plans and plans for setting up emergency shelters.
	033	Pg. 85, 18a	ED PDT	9/3/15, #2, Pg. 1 8/24/15, #2, pg. 2	From Supervisor Gruszynski that the Brown County Board, in collaboration with staff, the Library Board and the community, build a comprehensive plan to update aging library facilities, especially central library, to improve the quality of service, efficiency, space and budget.
	034	Pg. 85, 18b	EX	9/8/15, #14, pg. 10	From Supervisor Schadewald this communication is my request for a statement of Robert's Rules of Order – parliamentary procedure be provided to each County Board Member.
Sep. 16, 2015	035	Pg. 3, 5a	EX PS	10/12/15, #17, pg. 11 10/7/15, #7, pg. 4	From Supervisor Nicholson requesting the State WI/Brown Co. to refund the whole amount of the Stadium Tax in a form of a rebate to the residents of Brown County.
	036	Pg. 3, 5b	EX AD	10/12/15, #18, pg. 11 9/24/15, #4, pg. 2	From Supervisor Clancy please send "Benefits Overview for 2015" to Administration and Executive Committees to review Fond du Lac insurance coverage.
	037	Pg. 3, 5c	EX AD	10/12/15, #19, pg.12 9/24/15, #5, pg. 3	From Chairman Moynihan regarding for your consideration, I believe the County Board of Supervisors should entertain and approve in concept and application, the creation of a Brown County Employee Benefits Advisory Committee consisting of an undetermined amount of County employees/department heads, a Human Resources representative, a M3 representative, and a Brown County Supervisor. Though the Administration annually presents a budget and insurance programs costs therein as it deems fit, it is my belief that employees should at a minimum, have a voice in providing ideas in the formulation of said insurance offerings.
	038	Pg. 3, 5d Pg. 117, 17a	PS PDT	10/7/15, #8, pg. 5 9/29/15, #3, pg. 2	From Vice-Chairman Lund regarding look to expand the role of the Drug Task Force to investigate human Trafficking. From Supervisor Katers regarding with County V reconstruction being complete this fall I believe now is the best time to provide a road and traffic study in order to reduce the speed from 45
Oct. 21, 2015	040	Pg. 11, 5a	EX	10/26/15, #15, pg. 6	mph to 35 mph from County GV to Bower Creek Rd. From Supervisor Erickson" Starting in 2016, all new hires would not be eligible for the standard January (2017) all-inclusive raise or December bonus in 2017 until they have been employed by Brown County for 6 months and then raises or bonuses could be applied.
	041	Pg. 7, 23a	AD EX	NA 10/26/15, #16, pg. 7	From Vice Chairman Lund: Allow retired employees the opportunity to pay from their long term sick pay fund insurance premiums paid to another source other than Brown County Insurance coverage.
Nov. 4, 2015	042	Pg. 2, 5a	AD	12/10/15, #2, pg. 1	From Supervisor Clancy: I am requesting that the County Board start action to repeal the legislation of the newly created property tax bills. This is another unfunded mandate which will cost the County 60 thousand, plus time and equipment.
	043	Pg. 113, 15a	AD	12/10/15, #3, pg. 1	From Supervisors Sieber and Gruszynski: to ask corporation counsel to check county codes, ordinances and materials and change the term "Husband" and "Wife" to "Spouses" where appropriate.
Dec. 16, 2016	044	Pg. 3, 5a	PDT	<u>1/25/16, #2,</u> pg.2	From Supervisor Lund: To conduct a full audit of the Asphalt Plant expenses and savings

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Dec. 16, 2016	045	Pg. 3, 5b	PDT	1/25/16, #4, pg. 4	From Supervisor Landwehr: To have a forward looking, long term policy discussion about what roles the Highway Department should fulfill regarding construction projects, town and village maintenance, etc.
	046	Pg. 4, 5c	PS	2/3/16, #2, pg. 2	From Supervisor Zima a request of the Clerk of Courts John VanderLeest: Approve a resolution to the State of Wisconsin Legislature that places the payment of fines, costs and fees imposed by the Court ahead of the Crime Prevention Surcharge
	047	Pg. 50, 15a	PDT	1/25/16, #5, pg. 5	From Supervisor Sieber: To create a resolution to ensure that the focal point of Green Bay Austin Straubel International Airport remains on Austin Straubel and his service. And, further, that his name not be removed.

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